



### JANUARY 17, 2006 - TUESDAY

8:30 a.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Sammons)

1. Peer City Comparison Report
2. University of Memphis Revenue Forecast
3. Update on fines and fees
4. Update on pension
5. Five Year Strategic Financial and Management Plan overview
6. Update on debt restructuring
7. Resolution authorizing the issuance, sale and delivery of City of Memphis, Tennessee General Improvement Bonds, Series 2006A, for the purpose of retiring certain outstanding bond anticipation notes and General Improvement Refunding Bonds, Series 2006B, for the purpose of refunding certain outstanding bonds
8. Resolution declaring there will be no property tax increase for FY 2007
9. Resolution granting \$2500 to WTN-COPS

10:00 a.m. **CIP BUDGET COMMITTEE** - Room 501  
(Chairman Taylor)

RE: CIP Budget update

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Holt)

RE: Resolution establishing the use of unprogrammed CDBG entitlement funds that will be used by the Division of Housing and Community Development for various planned project activities

11:15 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501  
(Chairman Chumney)

1. Resolution accepting grant funds from Shelby County for the Justice Assistance Grant to provide youth and crime prevention programs, overtime and law enforcement equipment
2. Resolution accepting grant funds from the Department of Homeland Security for the 2005 Assistance to Firefighters Grant programs to purchase a driver training simulator
3. Discussion of Atlanta's court system

11:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE** - Room 501  
(Chairman Marshall)

1. Reappointment of Rickey Wilkins and Dr. Elma Mardis to Memphis Housing Authority Board
2. Appointment to the Memphis and Shelby County Board of Adjustment
3. Discussion of a living wage ordinance

noon lunch break

12:30 p.m.     **GENERAL SERVICES & UTILITIES COMMITTEE - Room 501**  
(Chairman Ford)

1.     Resolution accepting an offer from the adjoining property owner to purchase a portion of City owned surplus property located on the north side of Katie Avenue
2.     Resolution approving the support of the City of Memphis for the Plug-In Partners National Campaign to advocate the development, marketing and purchase of flexible fuel plug-in hybrid electric vehicles (PHEV's) by residents and businesses of Memphis and Shelby County
3.     Discussion of MLGW's health insurance plans
4.     Resolution awarding Contract No. 11042, Facilities Location Services, to Heath Consultants, Inc. in an estimated funded amount of \$773,550.00
5.     Resolution awarding Contract No. 11062, Underground Construction, to A&L Underground, Inc. in an estimated funded amount of \$8,678,497.81

2:00 p.m.     **PLANNING & ZONING COMMITTEE - Room 501**  
(Chairman Peete)

1.     ZTA05-001cc Ordinance amending Section 29, Signs and Section 30, Nonconformities
2.     SUP05-216     Holmes Road and Santa Monica Street
3.     PD05-377     James Road and Woodlawn Terrace
4.     S05-032     Grove Park Circle and Grove Park
5.     SAC05-610     Wesley Drive street closure
6.     SUP05-218     Cottonwood Road and Perkins Road
7.     UV05-07     Dorothy Place and Bellevue Boulevard
8.     Honorary street name change for Michael Mahan

3:00 p.m.     **EXECUTIVE SESSION - Room 501**  
(Chairman Mitchell)

RE:     Power of Five presentation